

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 22, 2010

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Commendation for Techno Guards

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-12**

By **MOTION** approve City Council Minutes of 02/22/2010

2. **Falcons Point Lift Station – Environmental Determination and Permission to Advertise**

Pages 13-20

By **RESOLUTION**, find the Falcons Point Lift Station Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities); Section 15302 (Replacement or Reconstruction); Section 15303 (New Construction or Conversion of Small Structures).

By **MOTION**, authorize the Director of Public Works to advertise for the Falcons Point Lift Station Project.

3. **Summer Ridge – Acceptance of Public Improvements/ Final Map/ Reimbursement Agreement**

Pages 21-50

By **RESOLUTION**, accept the public improvements associated with the Summer Ridge Final Map and authorize the Director of Public Works to execute the City of Auburn Subdivision Agreement.

By **RESOLUTION**, approve the application for recording of the Summer Ridge Final Map at the Placer County Recorder's Office.

By **RESOLUTION**, authorize the City Manager to execute the Reimbursement Agreement with Old Woodside Construction and Development, Inc. for sewer improvements within Oak Ridge Way.

4. **2009-10 Street Overlay Project – Indian Hill Road – Notice of Completion**

Pages 51-54

By **RESOLUTION**, authorize the recording of a Notice of Completion for the 2009-10 Street Overlay Project – Indian Hill Road.

5. **Amendment to the Energy Efficiency and Conservation Block Grant Program**

Pages 55-58

By **RESOLUTION**, authorize the amendment to the Energy Efficiency and Conservation Block Grant (EECBG) with the following actions:

1. Authorize the City to accept a grant award up to \$72,483; and
2. Authorize the City to amend application to include the Street Light Retrofit project; and
3. Find the energy efficiency projects as they relate to the California Environmental Quality Act (CEQA) that the portion of the project associated with the Street Light Retrofit qualifies for a Categorical Exemption in accordance with Section 15301 (Existing Facilities) as the project involves maintenance of street lights.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **Auburn Fire 2009 Incident Response Report – Follow up**

Pages 59-60

Informational Item, follow up from February 8, 2010 report.

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Solar Photovoltaic Project**

Pages 61-86

By **MOTION**, find that the Solar Photovoltaic Project is exempt from the California Environmental Quality Act (CEQA) subject to Section 15304 (Minor Alterations to Land) and Section 15311 (Accessory Structures).

By **RESOLUTION**, authorize the Director of Public Works to enter into a Site Access and License Agreement and a Power Purchase Agreement with Pacific Power Management, LLC for a solar photovoltaic project at the Auburn Wastewater Treatment Plant.

10. **Local Taxpayer, Public Safety and Transportation Protection Act of 2010**

Pages 87-94

By **RESOLUTION**, list the City of Auburn on the coalition list in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

11. **Letter to Placer County Board of Supervisors regarding Mitigation Funds**

Pages 95-98

By **MOTION**, authorize staff to send the attached letter to Placer County Board of Supervisors regarding the request for removal of Area 5 mitigation funds.

12. **Sierra Nevada Geotourism Project**

Pages 99-102

By **RESOLUTION**, endorse the Sierra Nevada Geotourism Project.

13. **Ballot Measures to Make City Clerk an Appointed Position**

Page 103

Further discussion requested.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.